## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069012

Entity Name: BAHAWEX ROUND II LLC

FILED Feb 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21567 VILLA NOVA DRIVE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

21567 VILLA NOVA DRIVE BOCA RATON, FL 33433 US

FEI Number: 06-2729440 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUTIE 110 TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BAHAMONDE, MICHAEL
Address: 21567 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM

Name: WEXLER, PHILIP
Address: 21567 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PHILIP WEXLER MGR 02/04/2011